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UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK	
In re	x :
LEHMAN BROTHERS INC.,	: Case No. 08-01420 (JMP) SIPA:
Debtor.	: x
THE OPTIONS CLEARING CORPORATION,	x : 2 1 0
Interpleader Plaintiff,	: Adversary Proceeding : No.
v.	:
BARCLAYS CAPITAL INC., AUSTRALIA & NEW ZEALAND BANKING GROUP LTD., BANK OF TOKYO-MITSUBISHI UFJ, LTD., LLOYDS TSB BANK plc, and JAMES W. GIDDENS, in his capacity as Trustee for Lehman Brothers Inc.	: : : : :
Interpleader Defendants.	:

## **RULE 7007.1 STATEMENT**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and to enable

Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the

undersigned counsel for interpleader plaintiff The Options Clearing Corporation ("OCC") hereby

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certifies that the following are publicly held corporations that directly or indirectly own 10% or more of OCC's equity interests:

NASDAQ OMX Group, Inc. NYSE Euronext, Inc. Deutsche Börse AG

Dated: New York, New York December 4, 2008

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